Rule 3.19A.2

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## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTOS LTD	SIPPL
ABN	80 007 550 923	

We (the entity) give ASX the following information under listing rule 3.19A.2 and for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN GERLACH	
Date of last notice	30 September 2005	06012260

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this para-

Director indirect interest	Indirect	
Nature of indirect interest	Registered Holder: S. Gerlach Pty Ltd;	
(including registered holder)  Note: Provide details of the circumstances giving use to the relevant interest.	Relevant Interest: The Director is a shareholder and director of the Registered Holder.	
Date of change	31 March 2006	
No. of securities held prior to change	43,856 fully paid ordinary shares	
Class	Fully paid ordinary shares	
Number acquire d	786 - TOCESS	
Numberdisposed	N/A APR 0 6 20	
Value/Consideration Note: If consideration is non-eash, provide details and estimated valuation	\$11.165814 per share	
No. of securities held after change	44,642 fully paid ordinary shares	
Nature of change Example: on market trade, off market trade, exemise of options, issue of securities under dividend reinvestment plan, participation in buy back	Allocation resulting from participation in the Dividend Reinvestment Plan.	



Note: In the case of a company, interests which come within paragraph (a) of the definition of "notifiable interest of a director" should be disclosed in this pair.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	_
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Rule 3, 19A, 2

## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTOS LTD
ΛBN	80 007 550 923

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL ANTHONY O'LEARY
Date of last notic e	30 September 2005

#### Part 1 - Change of director's relevant interests in securities

in the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this para.

Director indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the eleminatures giving rise to the relevant interest.	N/A
Date of change	31 March 2006
No. of securities held prior to change	4,898 fully paid ordinary share
Class	Fully paid ordinary shares
Numberacquired	88
Number dispose d	N/A
Value/Consideration Note: If consideration is non-easit, provide details and estimated valuation	\$11.165814 per share
No, of securities held afterchange	4,986 fully paid ordinary shares
Nature of change Example: on-market trade, off-market (rade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation resulting from participation in the Dividend Reinvestment Plan.

Note: In the case of a company, intercals which come within paragraph (ii) of the definition of "nontrable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	·
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-east, provide details and an estimated valuation	
Interest after change	

#### **APPENDIX 3B**

# New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Nam	e of entity	
SAN	NTOS LTD	
ABN 80 0	07 550 923	
We	(the entity) give ASX the following informat	ion.
Pai	rt 1 – All issues	
1	Class of securities issued or to be issued	Fully paid ordinary shares.
2	Number of securities issued or to be issued (if known) or maximum number which may be issued.	4,800
3	Principal terms of the securities (eg, if options, exercise price and expiry date; if partly paid securities, the amount outstanding and due dates for payment; if convertible securities, the conversion price and dates for conversion)	Consistent with all other ordinary shares on issue, except that the shares are subject to further restrictions on dealing.
4	Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?	Yes
	If the additional securities do not rank equally, please state:	
	<ul> <li>the date from which they do</li> <li>the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	
5	Issue price or consideration	Nil per share.
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issue of shares on the vesting of Share Acquisition Rights (SARs) granted pursuant to the Santos Employee Share Purchase Plan.

7	Dates of entering securities into uncertificated holdings or despatch of certificates	31 March 2006	
8	Number and class of all securities quoted on ASX (including the securities in clause 2 if	595,536,195	Fully paid ordinary shares.
	applicable)	6,000,000	Franked Unsecured Equity Listed Securities (FUELS).
		Neumala	Class
9	Number and class of all securities not quoted on	Number	Fully paid ordinary
	ASX (including the securities in clause 2 if applicable)	-	shares issued pursuant to the Santos Employee Share Purchase Plan:
		. 49,800	(i) held by eligible employees; and
		114,369	(ii) held by Sesap Pty Ltd as trustee for the benefit of eligible executives.
		46,500	Executive share plan '0' shares of 25 cents each paid to 1 cent.
		41,500	Executive share plan '2' shares of 25 cents each paid to 1 cent.
		626,650	Share Acquisition Rights issued pursuant to the Santos Employee Share Purchase Plan.
		· 2,248,428	Executive options issued pursuant to the Santos Executive Share Option Plan.
		10,700	Fully paid ordinary shares issued pursuant to the vesting of SARs
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Rank equally with each shares.	xisting fully paid ordinary
Pai	rt 2 – Bonus issue or pro rata	issue <i>NOT A</i>	APPLICABLE
11	Is security holder approval required?		
12	Is the issue renounceable or non-renounceable?		

14	Class of securities to which the offer relates	
	•	
15	Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has security holders who will not be sent new issue documents	
19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
	•	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	
25	If the issue is contingent on security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	

		·		
29	Date rights trading will end (if applicable)			
30	How do security holders sell their entitlements in			
	full through a broker?			
31	How do security holders sell part of their			
	entitlements through a broker and accept for the balance?			
32	How do security holders dispose of their entitlements (except by sale through a broker)?			
33	Despatch date			
	'			
	rt 3 – Quotation of securities			
You r	eed only complete this section if you are applying for qu	iotation of securities		
		1		
34	Type of securities (tick one)			
(a) [	Securities described in Part 1			
(b)	All other securities			
		rowed period, partly paid securities that become fully paid, n ends, securilies issued on expiry or conversion of convertible		
	,			
Entities that have ticked box 34(a)				
Add	itional securities forming a new class of	of securities		
Tick •	o indicate you are providing the information or documen	ato.		
HUKT	o indicate you are providing the information or documer	ns		
35	If the securities are equity securities, the	names of the 20 largest holders of the additional		
		ge of additional securities held by those holders		
36	If the securities are equity securities, a dissetting out the number of holders in the control of the control o	stribution schedule of the additional securities ategories		
	1,001 - 5,000			
	5,001 - 10,000 10,001 - 100,000			
	100,001 — and over			
37	A copy of any trust deed for the additional	al securities		
	<del></del>			

Ent	ities that have ticked box 34(b	<b>)</b>	
38	Number of securities for which quotation is sought		
39	Class of securities for which quotation is sought		
40	Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?		
	If the additional securities do not rank equally, please state:  the date from which they do  the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period		
	(if issued upon conversion of another security, clearly identify that other security)		
42	Number and class of all securities quoted on ASX (including the securities in clause 38)	Number	Class
43	Number and class of all securities not quoted on ASX	Number	Class

#### **Quotation Agreement**

- 1. Quotation of our additional securities is in ASX's absolute discretion. ASX may quote the securities on any conditions it decides.
- 2. We warrant the following to ASX.
  - The issue of the securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those securities should not be granted quotation.
  - An offer of the securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.
  - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any securities to be quoted and that no-one has any right to return any securities to be quoted under section 737, 738 or 1016F of the Corporations Act at the time that we request that the securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations
    Act in relation to the securities to be quoted, it has been provided at the time that we
    request that the securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the securities to be quoted under section 1019B of the Corporations Act at the time that we request that the securities be quoted.
- 3. We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4. We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before quotation of the securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:		Date:	3 April 2006
-	Company Secretary		
	·		
Print name:	WESLEY JON GLANVILLE		

Rule 3.19A.2

## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTOS LTD	
ΛBN	80 007 550 923	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN GERLACH
Date of last notice	30 September 2005

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Director indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: S. Gerlach Pty Ltd; Relevant Interest: The Director is a sharehold and director of the Register Holder.		
Date of change	31 March 2006		
No, of securities held prior to change	43,856 fully paid ordinary shares		
Class	Fully paid ordinary shares		
Numberacquired	786		
Numberdisposed	N/A		
Value/Consideration Note: If consideration is non-eash, provide details and estimated valuation	\$11.165814 per share		
No. of securities held afterchange	44,642 fully paid ordinary shares		
Nature of change Example: on market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy track	Allocation resulting from participation in the Dividend Reinvestment Plan.		

Note: In the case of a company, interests which come within paragraph (ii) of the defoution of "notifiable interest of a disastor" should be disclosed in this part.

Detail of contract			M	
Nature of interest				
Name of registered holder (if issued securities)				
Date of change				
No. and class of securities to which interest related prior to change.  Note: Details are only required for a contract in relation to which the interest has changed.				
Into rest acquired				
Interest disposed				
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation				
Interest after change				

Rule 3, 19A, 2

# Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTOS LTD	
ΛBN	80 007 550 923	

We (the entity) give  $\Delta SX$  the following information under listing rule 3.19 $\Delta$ .2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL ANTHONY O'LEARY
Date of last notice	30 September 2005

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the ease of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Director indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 March 2006
No. of securities held prior to change	4.898 fully paid ordinary share
Class	Fully paid ordinary shares
Numberacquired	88
Number dispose d	N/A
Value/Consideration Note: It consideration is non-cash, provide details and estimated valuation	\$11.165814 per share
No. of securities held afterchange	4,986 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation resulting from participation in the Dividend Reinvestment Plan.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a disselor" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

#### **APPENDIX 3B**

# New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity						
SAN	ITOS LTD					
ABN						
	07 550 923					
000	07 330 323					
We	(the entity) give ASX the following informat	tion.				
	(u.e e.u), g. e , .e e g					
Pai	rt 1 – All issues					
1	Class of securities issued or to be issued	Fully paid ordinary shares.				
2	Number of securities issued or to be issued (if	4,800				
	known) or maximum number which may be issued.					
	100000.					
3	Principal terms of the securities (eg, if options,	Consistent with all other ordinary shares on				
	exercise price and expiry date; if partly paid	issue, except that the shares are subject to				
	securities, the amount outstanding and due	further restrictions on dealing.				
	dates for payment; if convertible securities, the conversion price and dates for conversion)					
	conversion price and dates for conversion,					
4	Do the securities rank equally in all respects	Yes				
	from the date of allotment with an existing class					
	of quoted securities?	·				
	If the additional securities do not rank equally,					
	please state:					
	the date from which they do					
	the extent to which they participate for the					
	next dividend, (in the case of a trust,	·				
	<ul> <li>distribution) or interest payment</li> <li>the extent to which they do not rank</li> </ul>					
	equally, other than in relation to the next					
	dividend, distribution or interest payment					
5	Issue price or consideration	Nil per share.				
6	Purpose of the issue	Issue of shares on the vesting of Share				
	(If issued as consideration for the acquisition of	Acquisition Rights (SARs) granted pursuant				
	assets, clearly identify those assets)	to the Santos Employee Share Purchase				
		Plan.				

7	Dates of entering securities into uncertificated holdings or despatch of certificates	31 March 2006	
8	Number and class of all securities quoted on ASX ( <i>including</i> the securities in clause 2 if applicable)	595,536,195	Fully paid ordinary shares.
	аррисавіе)	6,000,000	Franked Unsecured Equity Listed Securities (FUELS).
		Nivers	Class
9	Number and class of all securities not quoted on ASX (including the securities in clause 2 if applicable)	Number	Fully paid ordinary shares issued pursuant to the Santos Employee Share Purchase Plan:
		49,800	(i) held by eligible employees; and
		114,369	(ii) held by Sesap Pty Ltd as trustee for the benefit of eligible executives.
		46,500	Executive share plan '0' shares of 25 cents each paid to 1 cent.
		41,500	Executive share plan '2' shares of 25 cents each paid to 1 cent.
		626,650	Share Acquisition Rights issued pursuant to the Santos Employee Share Purchase Plan.
		2,248,428	Executive options issued pursuant to the Santos Executive Share Option Plan.
	·	10,700	Fully paid ordinary shares issued pursuant to the vesting of SARs
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Rank equally with easthares.	xisting fully paid ordinary
Pai	rt 2 – Bonus issue or pro rata	issue <i>NOT A</i>	APPLICABLE
11 .	Is security holder approval required?		
12	Is the issue renounceable or non-renounceable?		

13

14	Class of securities to which the offer relates	
15	Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has security holders who will not be sent new issue documents	
19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
~4		
21	Amount of any underwriting fee or commission	
00	Alassa at as a last sales to the	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	,
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	
25	If the issue is contingent on security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	:

29	Date rights trading will end (if applicable)	
30	How do security holders sell their entitlements in	
00	full through a broker?	
31	How do security holders sell part of their	
	entitlements through a broker and accept for the balance?	
32	How do security holders dispose of their entitlements (except by sale through a broker)?	
33	Despatch date	
00		
		1
Day	et 2. Ountation of accurition	
	rt 3 - Quotation of securities need only complete this section if you are applying for go	intation of securities
10011	rest only complete this section if you are applying for qu	Middle of Scottiffes
0.4	The second secon	
34	Type of securities (tick one)	
(a)	Securities described in Part 1	•
(b) [	All other securities	
		rowed period, partly paid securities that become fully paid,
	employee incentive share securities when restriction securities.	n ends, securilies issued on expiry or conversion of convertible
	tition that have tiplied hav 04/	
<b>E</b> n	tities that have ticked box 34(	a)
Add	itional securities forming a new class of	of securities
Tick t	o indicate you are providing the information or documer	nts
35 [	If the securities are equity securities, the	names of the 20 largest holders of the additional
		ge of additional securities held by those holders
[		
36	setting out the number of holders in the o	stribution schedule of the additional securities
l	1 - 1,000	
	1,001 — 5,000	
	5,001 — 10,000 10,001 <b>—</b> 100,000	•
	100,001 - and over	
37	A copy of any trust deed for the additional	al sacurities
5,	A copy of any must deed for the additions	

Ent	ities that have ticked box 34(b	))	
38	Number of securities for which quotation is sought		
39	Class of securities for which quotation is sought		
40	Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?		
	If the additional securities do not rank equally, please state:  the date from which they do  the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
41	Reason for request for quotation now  Example: In the case of restricted securities, end of		
	restriction period  (if issued upon conversion of another security, clearly identify that other security)		
42	Number and class of all securities quoted on	Number	Class
	ASX (including the securities in clause 38)		
		Number	Class
43	Number and class of all securities not quoted on ASX	Number	Olass
	•		

#### Quotation Agreement

- 1. Quotation of our additional securities is in ASX's absolute discretion. ASX may quote the securities on any conditions it decides.
- 2. We warrant the following to ASX.
  - The issue of the securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those securities should not be granted quotation.
  - An offer of the securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.
  - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any securities to be quoted and that no-one has any right to return any securities to be quoted under section 737, 738 or 1016F of the Corporations Act at the time that we request that the securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations
    Act in relation to the securities to be quoted, it has been provided at the time that we
    request that the securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the securities to be quoted under section 1019B of the Corporations Act at the time that we request that the securities be quoted.
- 3. We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4. We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before quotation of the securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:		Date:	3 April 2006
-	Company Secretary		
Print name:	WESLEY JON GLANVILLE		

Rule 3.19A.2

# Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTOS LTD		. <u>.</u>
ΛBN	80 007 550 923		

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN GERLACH
Date of last notic e	30 September 2005

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the ease of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Director indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving use to the adexant interest.	Registered Holder: S. Gerlach Pty Ltd; Relevant Interest: The Director is a shareholder and director of the Registered Holder.	
Date of change	31 March 2006	
No. of securities held prior to change	43,856 fully paid ordinary shares	
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Numberacquired	786	
Number dispose d	N/Λ	
Vialue/Consideration. Note: If consideration is non-eash, provide details and estimated valuation	\$11.165814 per share	
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Detail of contract		
Nature of interest		
Name of registered holder (if issued securities)		
Date of change		
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed		
Interest acquired		
Interest disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation		
Interest after change	·	

Rule 3, 19A, 2

# Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SANTOS LTD
ΛBN	80 007 550 923

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MICHAEL ANTHONY O'LEARY
Date of last notice	30 September 2005

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this name.

Director indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the interest.	N/A
Date of change	31 March 2006
No. of securities held prior to change	4,898 fully paid ordinary share
Class	Fully paid ordinary shares
Number acquire d	88
Number dispose d	N/A
Value/Consideration Note: Il consideration is not easi, provide debuts and estimated valuation	\$11.165814 per share
No. of securities held afterchange	4,986 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation resulting from participation in the Dividend Reinvestment Plan.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notatiable inferest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an extimated valuation	
Interest after change	

#### Quotation Agreement

- 1. Quotation of our additional securities is in ASX's absolute discretion. ASX may quote the securities on any conditions it decides.
- 2. We warrant the following to ASX.
  - The issue of the securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those securities should not be granted quotation.
  - An offer of the securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.
  - Section 724 or section 1016E of the Corporations Act does not apply to any
    applications received by us in relation to any securities to be quoted and that no-one
    has any right to return any securities to be quoted under section 737, 738 or 1016F
    of the Corporations Act at the time that we request that the securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the securities to be quoted, it has been provided at the time that we request that the securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the securities to be quoted under section 1019B of the Corporations Act at the time that we request that the securities be quoted.
- 3. We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4. We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before quotation of the securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:		Date:	3 April 2006
	Company Secretary		
Print name:	WESLEY JON GLANVILLE		